

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

FINANCE COMMITTEE

March 13, 2009

9:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
John Chiang, Vice Chair
Henry Jones
Bill Lockyer
Louis F. Moret
Kurato Shimada
Charles Valdes

AGENDA

1. Call to Order and Roll Call
2. Approval of February 18, 2009, Meeting Minutes
3. Election of the Finance Committee Chair and Vice Chair

AUDITS

Information
Larry Jensen

4. Chief Auditor's Report

Information
Margaret Junker

5. Office of Audit Services Quarterly Report

COMPLIANCE

Information
Sherry Johnstone

6. Compliance Office Report

INFORMATION TECHNOLOGY SERVICES

Information
Teri Bennett

7. Assistant Executive Officer's Report on Branch Activities

PLANNING

Action
Nancy Quinlan

8. CalPERS Three-Year Business Plan

BUDGETS

Action
Russell Fong

9. Fiscal Year 2009-10 Budget Proposals (First Reading)

Action
Russell Fong

10. Budget and Expenditure Report for the Second Quarter of Fiscal Year 2008-09

Information
Steve Pietrowski

11. Current Budget Issues

DIVERSITY

Information
Lindy E. Plaza

12. CalPERS Business Connection Small Business and DVBE Contract Participation

ADMINISTRATIVE SERVICES

Information
John Hiber

13. Assistant Executive Officer Report

Information
John Hiber

14. Proposed April 2009 Agenda

15. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.